



Companies House
— for the record —

AR01 (ef)

Annual Return



XAEMXW55

Received for filing in Electronic Format on the: **26/07/2011**

Company Name: **INFOTECT LIMITED**

Company Number: **06615934**

Date of this return: **10/06/2011**

SIC codes: **4531**

Company Type: **Private company limited by shares**

Situation of Registered Office: **72 WEST STREET
PORTCHESTER
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 9UN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RHONDA JACQUELINE**

Surname: **BENNETT**

Former names:

Service Address: **380 HAVANT ROAD
FARLINGTON
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 1NF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **BENNETT**

Former names:

Service Address: **380 HAVANT ROAD
FARLINGTON
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 1NF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/05/1977** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDER HAS THE RIGHT TO VOTE, DIVIDENDS AND A SHARE IN THE PROCEEDS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-06-10
Name: JAMES BENNETT

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-10
Name: RHONDA BENNETT

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.